# CITY OF AUBURN TELECOMMUNICATIONS COMMISSION

Thursday, July 14, 2005 4:00 p.m. to 5:30 p.m.

## **Meeting Minutes**

#### 1. ROLL CALL AND DETERMINATION OF A QUORUM

Glenn Tonkin, George Preston, Teresa Schredl and Al Stier were present. Absent - Mark McDonald. Meeting was called to order at 4:06 p.m.

# 2. AGENDA APPROVAL

This is the time for public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item. It was approved unanimously.

#### 3. PUBLIC COMMENT

Starstream customer Carl Wallgren expressed her concern about volume levels of local commercials. Wrote a letter to the editor (Auburn Journal) and had also called Starstream Corp. office about this issue and did not get any response. Glenn indicated there is no regulation on decibel levels but there are standards (guidelines). This would be an agenda item for Starstream.

#### 4. APPROVAL OF MINUTES

Teresa Schredl made motion to approve the minutes of the regular meeting of June 23, 2005. And seconded by Al Stier. It was unanimously approved.

## 5. BUSINESS

- A. Starstream Communications
- 1. Upgrade status is on schedule and a new channel listing for remote guide is now available.
- 2. Status of local offices
  - a. Possible site bids in the Auburn City limits
  - b. Will keep yard site in Rocklin
  - c. Looking at options at the Head End site Mount Vernon Rd.

# B. City Items

- 1. Review draft 1.0a of the proposed auto-attendant menu, voice mail, and web site.
  - a. Main Menu is o.k.
  - Made changes to the rest of outline and will continue to merge changes (One change was made to the Cable System Menu: press # 6 to speak to a city official)
- C. ACTV update
- 1. Past budget is approved.
- 2. Fiber upgrade information available.
- 3. Fundraising ideas

#### 6. CORRESPONDENCE

Glenn distributed the Sacramento Bee article on "Court cable firms need not share Net lines"

# 7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

### 8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting – August 11, 2005 - Time: 4:00 pm – Auto-attendant will be on the agenda as well as Starstream Volume Level issues.

# 9. ADJOURNMENT

Motion to adjourn made by Glenn. Seconded by George Preston. Meeting was adjourned at 5:45 pm.